



STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – March 15, 2012 – 2:00 p.m.

Michigan State Housing Development Authority
735 E. Michigan Ave.
MSHDA Executive Conf. Room – 4th Floor
Lansing, Michigan 48909
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November 17, 2011 MLBFTA Board Meeting Minutes
5. Public Comment
6. MLBFTA Status Report by Executive Director
7. Action Items for Board Approval
 - a. Resolution 2012-01: Kalamazoo County Land Bank Property Conveyance
 - b. Resolution 2012-02: Saginaw County Land Bank Property Conveyance
 - c. Resolution 2012-03: Gogebic County Intergovernmental Agreement (IGA)
 - d. Resolution 2012-04: Penrose Village Property Conveyance
 - e. Resolution 2012-05: Designation of Authorized Officer – Kevin Francart
 - f. Resolution 2012-06: Marathon Petroleum Property Conveyance
 - g. Resolution 2012-07: DNR Collaboration
 - h. Resolution 2012-08: State Fairgrounds
8. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.